



The California Managed Risk Medical Insurance Board

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Dale E. Bonner

**AGENDA
MANAGED RISK MEDICAL INSURANCE BOARD**

**915 I Street, City Hall Council Chamber Room CH1103
Wednesday, December 17, 2008
10:30am-1:30pm**

PUBLIC ITEMS BEGIN AT 11:30 A.M.

1. Announcement of Executive Session
2. Executive Session
 - a. Review and Approval of Minutes of October 15, 2008 and November 19, 2008 Executive Session (*Authority: Government Code Section 11126*)
 - b. HFP Contracting Strategy (*Authority: Government Code Section 11126*)
 - c. AIM Contracting Strategy (*Authority: Government Code Section 11126*)
 - d. CHIM-Fund Plan Contracting Strategy (*Authority: Government Code Sections 6254, 11126 and 11127*)
 - e. MRMIP Contracting Strategy (*Authority: Government Code Section 11126*)
 - f. Pending Litigation (*Authority: Government Code Section 11126(e)*)

PUBLIC ITEMS BEGIN AT 11:30 A.M.

3. Review and Approval of Minutes of November 19, 2008 Public Session
4. State Budget Update
 - a. Current Year Deficiency in Healthy Families Program: Board Determination of Finding Establishing a Waiting List
 - b. Special Session
5. Federal Budget, Legislation and Executive Branch Activity
 - a. August 17, 2007 CMS Letter Update
 - b. SCHIP Reauthorization
 - c. Federal Health Care Reform

6. Healthy Families Program (HFP) Update
 - a. Enrollment and Single Point of Entry Report
 - b. Administrative Vendor Performance Report
 - c. Enrollment Entities/Certified Application Assistants (EE/CAA) Reimbursement Report
 - d. Adoption of Emergency Regulations that Increase Subscriber Premiums, Establish Dental Benefit Cap, and Modify Vision Benefits
 - e. Adoption of Emergency Regulations that Allow for Enrollment of Children from the Wait List Based on Targeted Funding
 - f. Advisory Panel Meeting Summary
 - g. 2007 Healthcare Effectiveness Data and Information Set (HEDIS) Report
 - h. Advisory Committee on Quality Status Report
7. Access for Infants and Mothers (AIM) Update
 - a. Enrollment Report
 - b. Administrative Vendor Performance Report
 - c. 2008-09 AIM Plan Coverage Area Update
 - d. Financial Report
8. Major Risk Medical Insurance Program (MRMIP) Update
 - a. Enrollment Report
 - b. Update on Enrollment Cap and Waiting List
 - c. Administrative Vendor Performance Report

PLEASE ARRIVE EARLY FOR CHECK-IN AT THIS FACILITY

*The MRMIB agenda and minutes can be viewed on the MRMIB web site at www.MRMIB.ca.gov. The meeting facility is accessible to people with mobility impairments. Contact Stacey Sappington at 916-327-6204, (or for the hearing impaired, dial 1-800-735-2929 for the California Relay Service) at least seven days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs. **Press/Media Contact: Sarah Soto-Taylor at Ssoto@MRMIB.ca.gov, or (916) 327-6564.***